

CLOSED SESSION

February 13, 2014

These are the minutes of the Closed Session of the City of Adams, WI held on February 13, 2014 in the City Municipal Building.

Meeting was called to order by President Kierstyn. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr and Administrator Ellisor. Also attending Attorney Stan Riffle, Rob Uphoff and Chuck Sulik – MSA Professional Services. Alderperson Hilson was excused.

**Motion by Marti, second by Jensen to adjourn into closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to renegotiation of the terms of the “Master Contract” and current agreements between the City and GEITS Corporation. Roll call vote, all voted aye.**

Discussion was held.

**Motion by Marti, second by Scott to Adjourn into open session. Roll call vote, all voted aye.**

**Motion by Marti, second by Scott to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW  
Clerk/Treasurer